

AGENDA
Enfield High School Building Committee

Thursday, March 12, 2015
6:30 p.m.

Enfield High School
Library (Second Floor)

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of February 26, 2015
8. Committee Guests
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015)
 - b. ATP-0035 – Add - \$3,230.00 – Electrical work Associated with changes in Furniture Layout in Business Classrooms (tabled on February 26, 2015)

16. New Business
 - a. Approval of Final Plans and Professional Cost Estimate for Phase Three (Furniture, Fixtures, and Equipment) of State Project 049-0138 EA/RR, and Authorization of the Committee Chair to sign Form ED042 "Request for Review of Final Plans", on behalf of the Enfield High School Building Committee
 - b. Review, and Approval of Sustainable Engineering Solutions, LLC, Invoice Number 1264, dated February 26, 2015, in the amount of \$4,590.00
 - c. Review and Approval of Fuss & O'Neill, Inc., Invoice Number 0177457, dated January 29, 2015, in the amount of \$7,403.11
 - d. Review, and Approval of HAKS Engineers, P.C., Invoice Number CT0283-014, dated February 12, 2015, in the amount of \$6,485.79
 - e. Review, and Approval of ECS Invoice Number 258408, dated February 26, 2015, in the amount of \$350.00
 - f. Review, and Approval of Gilbane Building Company Invoice Number 20, dated March 12, 2015, in the amount of \$3,307,711.88
 - g. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company Contract:
 - i. ATP-0037 – Add - \$1,823.00 (final) – Chase Framing for Storm Piping
 - ii. ATP-0039 – Add - \$9,064.00 (estimated) – Emergency Asbestos Cleanup – EHS Gym
 - iii. ATP-0041 – Add - \$17,468.00 (revised) – Footing at E Line along Existing Building. (Approved on February 26, 2015, in the amount of \$11,331.00)
 - iv. ATP-0042 – Credit - \$17,664.00 (final) – Delete Security Desk
 - v. ATP-0043 – Add - \$5,113.00 (final) – Smoke Seal at Expansion Joint at 9 Line
17. Executive Session
18. Committee Comments
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good to the Order
 - i. Any Happy News
19. Adjournment